

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
October 27, 2009

Members Present: P. Kanter, C. Dundon, P. Van Horn, R. Ackley and L. Krause

Others Present: M. Hoppe, *Deputy Fire Chief*, P. Mortimer, *Code Enforcement Officer*, D. Dupies, *Park and Recreation Chairman*, P. Chasteen, *Park and Recreation Commission*, 3 citizens

First order of business: **Closed Session:** Following announcement by the Town Chair, and upon motion duly made, seconded, and adopted by roll call vote, the Town Board of Supervisors may convene into closed session for the following reasons:

- A. Pursuant to Wisconsin Statutes Section 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, namely regarding Park and Recreation Coordinator Amy Miller.

You are further notified that at the conclusion of the closed session, the Town Board will convene into open session to continue the regularly scheduled Town Board meeting.

MOTION MADE BY MS. DUNDON, SECONDED BY MR. ACKLEY TO GO INTO CLOSED SESSION. MOTION CARRIED. ROLL CALL: MR. ACKLEY-AYE, MS. DUNDON-AYE, CHAIRMAN KANTER-AYE, MR. KRAUSE-AYE, MR. VAN HORN-AYE.

MOTION MADE BY MR. ACKLEY, SECONDED BY MR. VAN HORN TO RETURN TO OPEN SESSION. MOTION CARRIED. ROLL CALL: MR. ACKLEY-AYE, MS. DUNDON-AYE, CHAIRMAN KANTER-AYE, MR. KRAUSE-AYE, MR. VAN HORN-AYE.

Second order of business: Action on Closed Session Items.

The Board will be recommending, to the electors, that an increase of 10% be awarded to Amy Miller.

Third order of business: Call to Order

Chairman Kanter called the meeting to order at 7:20 p.m.

Fourth order of business: Pledge of Allegiance

Fifth order of business: Minutes of October 13, 2009

The minutes will be filed as prepared by the Clerk/Treasurer.

Sixth order of business: Action on vouchers submitted for payment:

- A. Report on budget sub-accounts and action to amend 2009 budget
B. 1) Accounts payable; 2) Payroll

Accounts Payable

MOVED TO APPROVE PAYMENT OF CHECKS #46557 – 46594 IN THE AMOUNT OF \$59,935.72

Payroll

MOVED TO APPROVE PAYMENT OF CHECKS #20901 – 20922 IN THE AMOUNT OF \$23,605.17

MS. DUNDON/MR. KRAUSE

MOTION CARRIED.

Seventh order of business: Communications (*for discussion and possible action*)

- A. None

Eighth order of business: Unfinished Business

- A. Consideration and possible action of Plan Commission's recommendation to approve a Legal Non-Conforming Conditional Use permit (17.05 5. Y) to allow the removal of a duplex, single family home and shed and construction of a two-family condominium at the request of Alan Schultz at N23W28992 Louis Avenue. (tabled 10/13/09)

MOTION MADE BY MS. DUNDON, SECONDED BY MR. ACKLEY TO REMOVE FROM TABLE. MOTION CARRIED.

MOTION MADE BY MR. ACKLEY, SECONDED BY MS. DUNDON TO APPROVE THE LEGAL NON-CONFORMING CONDITIONAL USE PERMIT AS RECOMMENDED BY THE PLAN COMMISSION TO INCLUDE THE AMENDMENT TO REMOVE THE WORDS "ON DEMAND" IDENTIFIED IN LETTER L. MOTION CARRIED.

B. Report and Discussion on Oakton Road/Zion Creek Storm Damage.

The DNR stated that the permit will be issued by this week or, no later than, next week.

Ninth order of business: New Business

A. Consideration and possible action to approve an Agreement to accept the St. Anthony Congregation's donation of a Lakeview Lanes building for Fire Department training purposes.

Deputy Chief Hoppe stated that St. Anthony's is waiting for a response from their legal counsel regarding review of the subject document.

MOTION MADE BY MR. ACKLEY, SECONDED BY MS. DUNDON TO TABLE. MOTION CARRIED.

B. Consideration and possible action to approve Land O'League Administration Program proposal.

Mr. Dupies stated that all of Delafield's teams participate in the Land O'League program. It is being handled by the City of Pewaukee at this time, and they wish to hand it off to another community/organization.

Ms. Chasteen stated that payroll for the umpires would be done out of the Clerk/Treasurer's office, along with other administrative duties. The general consensus of the Town Board is that the Town is not in a position, at this time, to accept the proposed responsibilities because of the change in personnel in the Clerk/Treasurer's office.

C. Discussion re: financing of fire truck

Mr. Krause submitted interest rate comparisons from the Board of Commissioner of Public Lands and Waukesha State Bank. It was suggested that a committee be formed to handle this matter.

Tenth order of business: Announcements and Planning Items

- A. WI Towns Association, Waukesha Co. Unit Meeting – October 28 – 7:00 p.m. – Summit Town Hall
- B. Next Plan Commission Meeting – November 3
- C. Next Park and Recreation Commission Meeting – November 9 – 6:30 p.m.
- D. Next Town Board Meeting – November 10 – 7:30 p.m.
- E. Budget Hearing – Wednesday, November 18

Eleventh order of business: Adjournment

MOTION MADE BY MR. VAN HORN, SECONDED BY MR. KRAUSE TO ADJOURN. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED. THE MEETING ADJOURNED AT 8:40 P.M.

Respectfully submitted,

Mary T. Elsner, CMC, WCMC
Town Clerk/Treasurer

Minutes approved on November 10, 2009